

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**May 5, 2015**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

*\*This agenda is subject to change with a minimum 24-hour notice\**

**4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
  - A. UDOT PRESENTATION – Pony Express Extension Project
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PRESENTATION – ACE Disposal, Inc. recycling program, presentation of check to Rockwell Charter High School.

**CONSENT AGENDA**

10. MINUTES
  - A. April 7, 2015 – Regular City Council Meeting

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**

**In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.**

**Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

11. BOND RELEASE – Into Warranty
  - A. Parkside, Phase A

## **SCHEDULED ITEMS**

### **PUBLIC HEARING**

12. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapters 16.30, 16.35, 17.10, & 17.30 of the Municipal Code for the City's parks and open space standards.

### **PUBLIC HEARING**

13. ORDINANCE – Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Eagle Mountain City Municipal Code.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed ordinance amends Chapters 13.20, 15.45, & 17.25 of the Municipal Code for the City's septic system standards.

### **PUBLIC HEARING**

14. MOTION – Consideration of a Proposal to Create an Agriculture Protection Area on 182.85 Acres of Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This proposal would create an Agriculture Protection Area on 182.85 acres of property located in the southern portion of Eagle Mountain City, directly south of the City's wastewater treatment facility.

### **PUBLIC HEARING**

15. MOTION – Approval of a Land and Water Conservation Fund Grant Application for an Outdoor Lighting System for the Cory B. Wride Park.

BACKGROUND: *(Presented by Ikani Taumoepeau)* Eagle Mountain City is proposing to submit an application for a Land and Water Conservation Fund Grant. This is a federal grant to the State of Utah that is sub-granted to local governments for specific outdoor recreation projects. If the City is successful in obtaining the grant, the funds will be used to pave a parking lot and install lighting at the Cory B. Wride Park.

16. RESOLUTION – Approval of a Resolution of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Tentative Budget for Fiscal Year 2015-2016 and Setting a Public Hearing for Adoption of the Final Budget.

BACKGROUND: *(Presented by Finance Director/Assistant City Administrator Paul Jerome)* The State Code requires that the City Council review and tentatively adopt a budget by the first regularly scheduled meeting in May; additionally, the City Council needs to establish the time and place of the public hearing before the final budget is adopted. The public hearing will be scheduled on May 19, 2015 and the final budget will be adopted on June 16, 2015.

17. MOTION – Approval of a Site Plan for a Storage Shed.

BACKGROUND: (*Presented by Planning Director Steve Mumford*) The site plan application is for a storage shed for construction equipment on a 131.7 acre parcel owned by Monte Vista Ranch LC. The building is a steel structure that is approximately 56' x 40'. The site is located west of the City's Public Works facilities.

18. RESOLUTION – Adoption of a Resolution of Eagle Mountain City, Utah, Amending the Eagle Mountain City Consolidated Fee Schedule.

BACKGROUND: (*Presented by City Staff*) Prior to the sale of the electric and gas systems, the cost to maintain City streetlights was built into the electric fees charged to each account holder. As a result of the sale of the electric and gas systems and in order to continue to maintain the streetlights, the City will implement a streetlight maintenance fee of \$1.71 per ERU. A single family, residential dwelling is equal to an ERU.

19. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

21. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **30<sup>th</sup> day of April, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website [www.emcity.org](http://www.emcity.org), posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder